

Bay Area Toll Authority

2008-11-26 10:00:00.0

MTC, Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium 101 8th
Street, 1st Floor Oakland, CA 94607
The Bay Area Toll Authority (BATA)
considers matters related to the Toll
Bridge Accounts and Bridge
Improvement Projects.

*This agenda was updated 2008-11-19
13:54:04.0. It is accurate to the best of
our knowledge at that time.*

For assistance, please contact Maria
Leon, mleon@mtc.ca.gov, 510.817.5778

Chair

Bill Dodd

Vice Chair

Scott Haggerty

Members

Tom Ammiano Tom Azumbrado Tom Bates Dean
Chu Dave Cortese Dorene M. Giacomini Federal
D. Glover Anne W. Halsted Steve Kinsey Sue
Lempert Jake Mackenzie Jon Rubin Bijan Sartipi
James P. Spering Adrienne J. Tissier Amy Worth
Ken Yeager

Roll Call

1.

Action: Confirm Quorum

Chair's Report

2. **Presented by:** Bill Dodd

Action: Information

Consent:

3.

Action: Authority Approval

Minutes - September 24, 2008 meeting.*

a)

- [3a September 24 2008 BATA Minutes.pdf](#)

- **Draft BATA Oversight Committee Minutes of November 12, 2008.***

- [3a November 12 2008 BATA O Minutes.pdf](#)

BATA Oversight Committee

4.

Presented by: Chair Kinsey

Action: Authority Approval

BATA Resolution No. 82, Commitment of Funds for the Memorandum of Understanding between the Metropolitan Transportation Commission (MTC), Golden Gate Bridge and Highway Transportation District (GGBHTD), and San Francisco County Transportation Authority (SFCTA) for the Doyle Drive Replacement Project. *

The Authority will be requested to approve BATA Resolution No. 82, which authorizes the payment of \$80 million in Toll Bridge funds to fund the Doyle Drive Replacement project and authorizes the Executive Director to take further actions as deemed necessary by the Executive Director to implement the MOU between MTC, the GGBHTD, and SFCTA for the Doyle Drive Project.

- [4 BATA-RES-0082.pdf](#)
- [4 Doyle Drive MOU - MTC November 13 2008.pdf](#)
- [4 GGB MOU Premier.pdf](#)

Public Comment / Adjournment / Next Meeting

5.

Action: Information

Next meeting

2008-12-17 10:00:00.0

NOTE: The December Authority meeting date has changed due to the Holiday.

MTC, Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority.

*** A quorum of the Authority shall be a majority of its voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: Authority meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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